

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF MAY 2011

Assembly Bill 1301 (Gaines) Changes Procedures for Banking Office Applications

AB 1301 (Gaines) became law on January 1, 2009. Among the changes made by the new law were to:

- Reclassify banking offices as head office, branch office and facility;
- Eliminate the place of business and extension of banking office categories;
- Eliminate the requirement that banks give advance notice to DFI before opening or relocating a banking office, or redesignating a head office and branch office.
Consequently, *notice of banking offices that open, relocate or are redesignated on or after January 1, 2009 will only be published after the fact.*
- Eliminate the Miscellaneous Powers and Provisions chapter of the Financial Code that required banks receive approval to engage in certain activities, e.g., FC 752, FC 772, etc.

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BANK APPLICATION**MERGER****Filed: 3 Approved: 1 Effected: 2**

BOREL PRIVATE BANK & TRUST COMPANY, San Mateo, California to merge with and into BOSTON PRIVATE BANK & TRUST COMPANY, Boston, Massachusetts
Effected: 5/27/11

CASCADE BANK, Everett, Washington, to merge with and into OPUS BANK, Irvine, California
Filed: 4/4/11

CORONADO FIRST BANK, Coronado, to merge with and into EMBARCADERO BANK, San Diego
Filed: 5/6/11

FIRST ASIAN BANK, Las Vegas, Nevada, to merge with and into ROYAL BUSINESS BANK, Los Angeles, California
Filed: 4/4/11
Approved: 5/22/11

FIRST PRIVATE BANK & TRUST, Encino, California, to merge with and into BOSTON PRIVATE BANK & TRUST COMPANY, Boston, Massachusetts
Filed: 4/4/11
Effected 5/27/11

ORANGE COMMUNITY BANK, Orange, to merge with and into GRANDPOINT BANK, Los Angeles
Filed: 4/27/11

ACQUISITION OF CONTROL**Filed: 2**

SANG HOON JEUNG, to acquire control of FIRST CHOICE BANK
Filed: 3/28/11

TAYLOR INTERNATIONAL FUND, LTD., TAYLOR ASSET MANAGEMENT, INC. and STEPHEN S. TAYLOR, JR., to acquire control of PAN PACIFIC BANK
Filed: 5/12/11

NEW BRANCH**Notified: 3 Opened: 3**

ALTAPACIFIC BANK
9373 Haven Avenue, Rancho Cucamonga, San Bernardino County
Opened: 5/27/11

BANK APPLICATION**NEW BRANCH (Continued)**

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
East side of Peach Avenue and north of Church Avenue, City and County of Fresno
Notified: 7/22/08

OPUS BANK
19900 MacArthur Boulevard, Irvine, Orange County
Opened: 5/31/11

SCOTT VALLEY BANK
1345 Poplar Drive, Medford, Jackson County, Oregon
Opened: 5/2/11

SILICON VALLEY BANK
Country of India
Notified: 2/17/09

SILICON VALLEY BANK
United Kingdom
Notified: 3/9/09

HEAD OFFICE REDESIGNATION

Effected: 1

BANK OF SANTA CLARITA
From 27441 Tournay Road, to 23780 Magic Mounty Parkway, Santa Clarita, Los Angeles County (and to discontinue the existing head office at 27441 Tournay Road)
Effected: 5/9/11

BRANCH OFFICE RELOCATION

Notified: 2 Effected: 1

EAST WEST BANK
FROM 245 Canal Street, to 206-208 Canal Street, New York, New York County, New York
Effected: 5/9/11

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
From 530 S. Cherokee Lane, to the north side of Kettleman and east of Beckman, Lodi, San Joaquin County
Notified: 10/27/08

FARMERS & MERCHANTS BANK OF LONG BEACH
From 501 North El Camino Real, to 621 North El Camino Real, San Clemente, Orange County
Notified: 3/17/08

BANK APPLICATION**FACILITY RELOCATION****Effected: 2**

SILICON VALLEY BANK

From 301 Carlson Parkway, Minnetonka to 1550 Utica South, St. Louis Park, Hennapin County, Minnesota

Effected: 5/23/11

SUNWEST BANK

From 5685 N. Scottsdale Road, to 60 E Rio Salado Parkway, Tempe, Maricopa County, Arizona

Effected: 5/31/11

DISCONTINUANCE OF BRANCH OFFICE**Notified: 17 Discontinued: 2**

BANK OF ALAMEDA

883-A Island Drive, Alameda, Alameda County

Notified: 3/7/11

Discontinued: 5/15/11

BANK OF THE WEST

18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 3/18/08

BANK OF THE WEST

5020 North 27th Street, Lincoln, Lancaster County, Nebraska

Notified: 5/11/11

BANK OF THE WEST

2201 E 21st Street, Tulsa, Tulsa County, Oklahoma

Notified: 5/9/11

BANK OF THE WEST

4010 So. Demaree, Visalia, Tulare County

Notified: 5/23/11

BANK OF THE WEST

491 Sweetwater Road, Spring Valley, San Diego County 91977

Notified: 5/23/11

CENTER BANK

401 Eighth Street, Oakland, Alameda County

Notified: 4/27/11

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)**

CENTRAL VALLEY COMMUNITY BANK

300 Banner Court, Modesto, Stanislaus County 95356

Notified: 5/26/11

CITIZENS BUSINESS BANK

300 West Perkins Avenue, McFarland, Kern County

Notified: 5/17/11

GBC INTERNATIONAL BANK

20011 Ballinger Way NE, Shoreline, King County, Washington

Notified: 11/9/10

MIZUHO CORPORATE BANK OF CALIFORNIA

1731 Technology Drive, San Jose, Santa Clara County

Notified: 3/3/11

NORTH VALLEY BANK

1844 Park Marina Drive, Suite 101, Redding, Shasta County

Notified: 11/22/10

NORTH VALLEY BANK

378 N. Sunrise Boulevard, Roseville, Placer County

Notified: 5/23/11

PROFESSIONAL BUSINESS BANK

• 6094 Warner Avenue, Huntington Beach, Los Angeles County

• 15616 Alton Parkway, Irvine, Orange County

Notified: 3/1/11

RIVER CITY BANK

355 S. Highway 65, Lincoln, Sacramento County

Notified: 2/14/11

Discontinued: 5/11/11

SILVERGATE BANK

3692 Sunnyside Drive, Riverside, Riverside County

Notified: 5/26/11

TRI COUNTIES BANK

2020 Standiford Avenue, Modesto, Stanislaus County

Notified: 12/28/10

WESTAMERICA BANK

5980 Horton Street, Emeryville, Alameda County

Notified: 3/23/11

BANK APPLICATION**DISCONTINUANCE OF FACILITY****Notified: 3 Discontinued: 2**

BANK OF HEMET
4600 Campus Drive, Newport Beach, Orange County
Notified: 5/3/11
Discontinued: 5/1/11

BANK OF MARIN
50 Santa Rosa Avenue, Santa Rosa, Sonoma County
Notified: 2/16/11

COMMUNITY BANK OF THE BAY
675 Hartz Avenue, Danville, Contra Costa County
Notified: 5/31/11

CORNERSTONE COMMUNITY BANK
150 East Cypress Street, Redding, Shasta County
Notified: 5/23/11

SCOTT VALLEY BANK
10 Crater Lake Avenue, Medford, Jackson County, Oregon
Notified: 5/5/11
Discontinued: 4/29/11

CHANGE OF NAME**Notified: 1**

GOLDEN COAST BANK, to change its name to EVERGREEN INTERNATIONAL BANK
Notified: 4/1/11

INDUSTRIAL BANK APPLICATION**CONVERSION TO STATE CHARTER****Approved: 1**

CIRCLE BANK, Novato, to convert to state-chartered commercial bank
Filed: 1/21/09
Approved: 2/17/09

INDUSTRIAL BANK APPLICATION**ACQUISITION OF CONTROL****Filed: 1**

SIMONE LAGOMARSINO, to acquire control of CIRCLE BANK
Filed: 1/5/11

DISCONTINUANCE OF FACILITY**Discontinued: 1**

FIRST SECURITY BUSINESS BANK
990 Highland Drive, Solana Beach, San Diego County
Notified: 5/16/11
Discontinued: 4/30/11

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 2****Approved: 6**

GRACIE POINT PREMIUM FUNDING, INC.
201 Spear Street, City and County of San Francisco
Filed: 5/11/11

GREEN PREMIUM FINANCE CORPORATION
15455 San Fernando Mission Boulevard, Mission Hills, Los Angeles County
Filed: 1/16/10
Approved: 1/28/10

INTEGRITY PREMIUM FINANCE COMPANY, INC.
8530 La Mesa Boulevard, La Mesa, San Diego County
Filed: 9/28/08
Approved: 10/24/08
Name changed: on 10/24/08 from INTEGRITY PREMIUM FINANCE CORPORATION

MACRO PREMIUM FINANCE, INC.
500 N. State College Boulevard, Orange, Orange County
Filed: 1/31/11

MEADOWLANDS PREMIUM FINANCE COMPANY, INC.
500 East E Street, Ontario, San Bernardino County
Filed: 4/6/10
Approved: 6/2/10

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY (Continued)**

PACIFIC PREMIUM FINANCING SPECIALISTS, INC.
500 East E Street, Ontario, San Bernardino County
Filed: 9/3/09
Approved: 2/4/10

PREMIUM ONE FUNDING CORPORATION
8530 La Mesa Boulevard, La Mesa, San Diego County
Filed: 12/8/08
Approved: 12/24/08

SEAWAY PREMIUM FINANCE COMPANY
500 N. State College Boulevard, Orange, Orange County
Filed: 12/23/08
Approved: 1/15/09
Extended: 7/15/09

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE**

Approved: 1

UNITED OVERSEAS BANK LIMITED
777 South Figueroa Street, City and County of Los Angeles (Upgrade from Depository
Agency to Wholesale Branch Office)
Filed: 2/10/09
Approved: 7/2/09
Extended: 1/2/10
Extended: 7/2/10
Extended: 1/2/11

DISCONTINUANCE

Approved: 1

UNITED OVERSEAS BANK LIMITED
777 South Figueroa Street, City and County of Los Angeles (Depository Agency)
Filed: 2/10/09
Approved: 7/2/09

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Opened: 1**

DARIEN ROWAYTON BANK

144 Calle de Andalucia, Redondo Beach, Los Angeles County (Facility – Insured Bank)

Notified: 3/29/11

Opened: 5/10/11

CREDIT UNION APPLICATION**MERGER****Filed: 2****Approved: 1**

1ST CHOICE FEDERAL CREDIT UNION, Castro Valley, to merge with and into S.F. POLICE CREDIT UNION, San Francisco

Filed: 5/9/11

GUADALUPE FEDERAL CREDIT UNION, Mountain View, to merge with and into NATIONAL 1ST CREDIT UNION, Santa Clara

Filed: 2/4/11

Approved: 3/1/11

PACIFICA-COASTSIDE CREDIT UNION, Pacifica, to merge with and into SAN FRANCISCO FIRE CREDIT UNION, San Francisco

Filed: 5/5/11

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 4****Approved: 1**

CASH EDGE, INC.

Filed: 4/11/11

COMDATA, INC.

Filed: 10/4/10

Approved: 3/24/11

ITC FINANCIAL LICENSES, INC.

Filed: 10/20/10

LIBERTADCARD, INC.

Filed: 5/13/11

VCB MONEY, INC.

Filed: 5/16/11

MONEY TRANSMITTER APPLICATION

ACQUISITION OF CONTROL

Filed: 2

Approved: 1

CATALINA ACQUISITIONS, LLC, to acquire control of UNIDOS FINANCIAL SERVICES, INC.

Filed: 3/10/11

PROGRESS INTERNATIONAL, LLC, to acquire control of UNIDOS FINANCIAL SERVICES, INC.

Filed: 10/11/10

SIGUE CORPORATION, to acquire control of GROUPEX FINANCIAL CORPORATION

Filed: 10/20/10

Approved: 5/26/11